

Annapolis, Md., January 6, 1909.

In accordance with the Constitution provision, the Board of Public Works met this Wednesday, January 6th., 1909, in the Executive Chamber, Annapolis, Md.,

Present: Governor Crothers and Comptroller Hering.

The minutes of the last meeting were read and approved.

The Governor presented the bill of Isaac Benesch & Sons for \$412.39, for carpets, rugs, etc., as per items, and it was ordered that the fund of the Superintendent of Public Buildings be refunded the sum of \$412.39, this amount being advanced by said Superintendent's fund to pay said bill, contracted by the Board of Public Works.

A communication was presented and read from Commander T. C. B. Howard, regarding the increase in the pay of Clerk W. T. Johnson in his office, but the matter went over to a later meeting.

The Governor presented a bill of the Union Trust Company for rent and telephone service for October and November, amounting to \$34.40, and it was ordered paid.

A bill from the Adams Express Company was received for certain blinds in the State Offices in the Union Trust Building, amounting to \$63.00, which was ordered paid.

A proposition was submitted from J. W. Lyons for repairs to the Northwestern Hay Scales, amounting to \$537.00. The matter went over.

The Board received a communication from the Maryland Tuberculosis Sanatorium regarding the payment of the premium on insurance on the State property, and it was the sense of the Board that this was a matter wholly for the Maryland Tuberculosis Sanatorium to take care of.

The Governor presented a bill of Jory & Company amounting to \$2.00 for painting a sign "Board of Public Works" on the office door in the Union Trust Building. The bill was ordered paid.

The bill of Alvin Downey, for services as clerk in the State Tax Commissioner's office, Annapolis, from December 1st to January 1st. 1909, amounting to \$100. was ordered paid.

On motion, the Board adjourned, subject to the call of the President thereof


Secretary.

Baltimore, Md., January 26, 1909.

A meeting of the Board of Public Works was held this Tuesday, January 26, 1909, at the offices of the Governor, Union Trust Building, Baltimore, Md., at 11 o'clock A.M., pursuant to the call of the President of the Board.

Present: The Governor, Comptroller and Treasurer.

Dr. Hering moved that the Board of Public Works hereby appoints Murray Vandiver its proxy for it and in its name to vote the stock held by the State of Maryland in the Washington, Potomac & Chesapeake Railroad Company at the general and special meetings of the stockholders of said Company. The motion was seconded and adopted..

The Board received a bill from J. Wm. Baughman for services said to have been rendered the Jamestown Exposition Commission. On motion of Dr. Hering, seconded by Mr. Vandiver, the bill was referred to the Jamestown Exposition Commission for report.

The Board received a bill from the American Audit Company for \$315.33 for auditing the books of the State Treasurer and Comptroller. On motion of Dr. Hering, seconded by Mr. Vandiver, the bill was ordered paid.

A bill of J. Dukes Downes was presented to the Board for special services rendered Hon. Murray Vandiver in the investigation of certain financial institutions. On motion of Dr. Hering, duly seconded, the bill was ordered paid.